



# PARKS & RECREATION COMMISSION AGENDA

January 11, 2017 -- 5:00 p.m.

MEETING LOCATION:  
City Hall – Council Chambers  
411 W 1<sup>st</sup> St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of December 14 minutes**
  
4. **Presentations**
  - A. Update from Neighborhood Youth Services – Princess Kisob (NYS Director), Ron Regal, and Tom Burns (informational)
  - B. 2017 Golf Budget – Gary Nelson, Billy Casper Golf, General Manager of Duluth Golf (informational)
  - C. 2017 Parks & Facilities Budgets – Erik Birkeland, PFM Manager, and Lindsay Dean, Parks & Recreation Manager (informational)
  - D. Signage & Wayfinding Plan – Andrew Slade, Assistant Manager (informational)
  
5. **Commission Committees**
  - A. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
  - B. Administrative (E-Board) – meeting date: 1/19 at 12:00pm in the Parks office  
Chair – Ed Hall – John Schmidt, Amanda Crosby [Lindsay Dean]
  - C. Trails and Bikeways – meeting date: 11/1 at 5:30  
Chair – Tjaard Breeuwer– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andrew Slade]
  - D. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Jon Welles – Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]
  
6. **Commissioner & Liaison Reports**
  
7. **New Business**
  - A. Election of Officers
    - President, Vice President, and Secretary
    - Parks Fund Grant Selection Committee
    - Chester Creek Concert Series Selection Committee
  - B. Emerald Ash Borer Management Plan
  
8. **Old Business**
  - A. Update on Grant Awards and Applications
  - B. Update on St. Louis River Corridor Plans & Upcoming Public Meetings
  
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, February 8 at 5 pm in City Council Chambers**